

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, September 4, 2008
5:06PM
Third Floor, City Hall

Present: **Chair: CM Johnson**
Members: CM Blackwell, CM Hawkins, CW Butler & CW Welch

Absent: **CM Kramer & CM Engel (Excused Absences)**

Also Present: **CW Flood & CW Ward-Pugh**

Chairman Johnson began the meeting by announcing the members of the committee that were present.
A quorum was established.

Pending Legislation

1- O-159-08-08 AN ORDINANCE APPROPRIATING \$11,315.00 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING COST INCLUDING THE "WEEK IN THE HIGHLANDS" AND WARHEIM PARK ASSOCIATION.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Terra Long, District 8 Legislative Assistant, stated Highland Community Ministries assists neighborhood associations to support the area community and it's citizens.

By vote, the item was sent to the **CONSENT CALENDAR** for the 09/11/08 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel, Kevin Kramer

2- O-161-08-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$14,350 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$4,200 FROM DISTRICT 24, \$3,150 FROM DISTRICT 13, \$2,100 FROM DISTRICTS 16 AND 3, AND \$1,400 FROM DISTRICTS 2 AND 18 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Madonna Flood
Vicki Welch
Kelly Downard

Mary C. Woolridge
Barbara Shanklin
Julie Raque Adams

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler

CW Flood & CM Hawkins spoke on the Child Connection program "Stranger Danger Safety". The group provides seminars and age appropriate materials on keeping children safe from Stranger Danger.

Motion to Amend made by Marianne Butler and seconded by Doug Hawkins to add \$3,500 from District 15 Neighborhood Development Fund and add \$3,500 from District 21 Neighborhood Development Fund for the schools with their area schools.

Without objection, the amendment was approved. The new total reflects as \$21,350.

By vote, the item was sent to the **OLD BUSINESS AS AMENDED** for the 09/11/08 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel, Kevin Kramer

3- O-170-08-08 AN ORDINANCE APPROPRIATING \$5,001.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,001 FROM DISTRICT 25, AND \$1,000 EACH FROM DISTRICTS 12, 13, 14, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YMCA SOUTHWEST FOR MONTHLY YMCA FAMILY NIGHT ACTIVITY EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Doug Hawkins

Rick Blackwell

Vicki Welch

Robert Henderson

Marianne Butler

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

Motion to Amend made by Dan Johnson and seconded by Doug Hawkins to add \$1,000 from the District 21 Neighborhood Development Fund. Without objection, the amendment was approved. The new total is \$6,001.00.

CM Hawkins stated the funds would be used for various family oriented programs throughout the year.

CM Blackwell spoke on the great work the Southwest YMCA does for the community.

By vote, the item was sent to the **OLD BUSINESS AS AMENDED** for the 09/11/08 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel, Kevin Kramer

- 4- O-162-08-08 AN ORDINANCE APPROPRIATING \$14,400.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. TO PURCHASE AND INSTALL TWO PAVILIONS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

CM Hawkins stated the funds would improve the facilities for the community's use in Prairie Village.

By vote, the item was sent to the **CONSENT CALENDAR** for the 09/11/08 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Robin Engel, Kevin Kramer

- 5- O-160-08-08 AN ORDINANCE APPROPRIATING \$15,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICTS 12 AND 21, \$4,000 FROM DISTRICT 13 AND \$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES. (MISSING PAPERWORK)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Marianne Butler
Rick Blackwell
Vicki Welch

This item was not addressed. It was **HELD IN COMMITTEE**.

- 6- O-168-08-08 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO SEWER DISTRICT (MSD), TO COMPLETE THE CARRIAGE HOUSE CT., DRI PHASE III PROJECT IN STERLING SPRINGS, A DRAINAGE PROJECT IN DISTRICT 18. (MISSING PAPERWORK)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

Beth Stenberg, Metro Council Staff, stated District 18 submitted the request for the ordinance to the County Attorney's office, but

the paperwork was not in place. She explained due to time restraints with MSD, District 18 needed the ordinance reviewed and passed out of committee to the full Council stating the paperwork is to be complete and in place by the September 11th Council Meeting.

By vote, the item was sent to the **OLD BUSINESS** for the 09/11/08 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel, Kevin Kramer

7- O-149-08-08 AN ORDINANCE APPROPRIATING \$7,400 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF NEIGHBORHOODS FOR EXPENSES ASSOCIATED WITH THE URSULINE SISTERS OF LOUISVILLE 150TH ANNIVERSARY CELEBRATION.

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Untable made by Vicki Welch and seconded by Rick Blackwell; without objection, the item was untabled.

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

CW Ward-Pugh stated the 150th Anniversary of the Ursuline Sisters of Louisville was held on the campus and open to the public. The funds would assist with the expenses related to the celebration.

By vote, the item was sent to the **CONSENT CALENDAR** for the 09/11/08 Metro Council Meeting.

VOTING RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Doug Hawkins, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Robin Engel, Kevin Kramer

8- NDF072808OVA \$1,500 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OVARIAN AWARENESS OF KENTUCKY, INC. FOR PROGRAM EXPENSES FOR THE LIFE GYNECOLOGICAL CANCER SURVIVORS DINNER CELEBRATION.

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Untable made by Doug Hawkins and seconded by Vicki Welch; without objection the item was untabled.

The Assistant Clerk stated this item had been previously tabled awaiting a reconciliation report on a grant award to the organization from 2007. The report was submitted and it now allows the committee to review this request.

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

No other discussion was held on the item.

Without objection, the item was **APPROVED**.

- 9- CIF082108DONBm - \$5,000 TOTAL FROM THE 4TH & 9TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO NEIGHBORHOODS/BRIGHTSIDE FOR CLEAN-UP & MURAL PAINTING ON RAILROAD OVERPASS LOCATED IN IRISH HILL & PHOENIX HILL AREA.

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Tina Ward-Pugh

Motion to Untable made by Doug Hawkins and seconded by Dan Johnson; without objection the item was untabled.

CW Ward-Pugh stated this was a joint project between CM Tandy and her District Office for a proposed mural project on the railroad overpass.

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell.

Without objection, the item was **APPROVED**.

- 10- NDF090408SDNA - \$500 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SUNSET DRIVE NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch.

Melody Hill, District 1 Legislative Assistant, stated the amount listed as \$500 needs to be amended to \$2,000. This organization is a very strong organization within the District and CW Green wants to support their efforts.

Motion to Amend made by Rick Blackwell and seconded by Vicki Welch to change the amount to \$2,000 instead of \$500. Without objection the amendment was approved.

Having no further discussion, the item was **APPROVED AS AMENDED**.

- 11- NDF090408WDC04 - \$4,581.80 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WATERFRONT DEVELOPMENT CORPORATION FOR WATERFRONT PARK COMMUNITY EVENT EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

Rob Haynes, District 4 Legislative Assistant, stated the funds would assist with the Back-to-School event held on the Waterfront Park. The attendance was near 5,000 people.

Without objection, the item was **APPROVED**.

12- NDF090408PW20 - \$2,700 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR SPEED HUMP INSTALLATION EXPENSES MATCH GRANT).

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

13- NDF090408CAP - \$120 TOTAL FROM THE 13TH & 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO COMMUNITY ACTION PARTNERSHIP/OFFICE FOR AGING & DISABLED CITIZENS FOR SENIOR DAY OUT COMMUNITY EVENT EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
Vicki Welch

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

CW Welch stated she and CM Henderson partnered to sponsor bus transportation to the event sponsored by TRIAD in October 2008 for the Senior Day Out.

Without objection, the item was **APPROVED**.

14- NDF090408WDCm - \$2,800 TOTAL FROM THE 12TH & 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WATERFRONT DEVELOPMENT CORPORATION FOR RIVERVIEW PARK COMMUNITY EVENT EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Rick Blackwell
Robert Henderson

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

CM Blackwell stated the funds were for the charter of the Spirit of Louisville for 2 trips associated with the community event.

Without objection, the item was **APPROVED**.

15- NDF090408RFML - \$4,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

CM Blackwell spoke on behalf of CM Henderson. This is for the Riverside Heritage Festival on October 11, 2008. Without objection, the item was **APPROVED**.

16- CIF090408LMPD14 - \$7,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT/3RD DIVISION FOR OVERTIME DETAIL/SAFETY ISSUES IN DISTRICT 14.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

This item was withdrawn by the sponsor.

17- CIF090408PW14 - \$31,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR & INSTALLATION AT VARIOUS DISTRICT 14 LOCATIONS

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

CM Blackwell spoke on behalf of CM Henderson. There were various areas in the district where sidewalks were in need of repair and installation.

Without objection, the item was **APPROVED**.

18- NDF090408JCPEFCMS - \$1,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION, INC./CONWAY MIDDLE SCHOOL YOUTH SERVICES CENTER FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

CM Blackwell stated the funds were for counseling services for at-risk youth with the emphasis on drop-out rate tendencies.

Without objection, the item was **APPROVED**.

19- CIF090408MP12 - \$2,560 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR SOUTHWEST GOVERNMENT CENTER LANDSCAPING EXPENSES AROUND REFURBISHED TENNIS COURTS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

CM Blackwell stated the tennis courts were refurbished out of last year's Budget and now he encouraged the support of the landscaping efforts around those tennis courts.

Without objection, the item was **APPROVED**.

20- CIF090408PW12 - \$1,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS IN DISTRICT 12.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion to Approve made by Rick Blackwell and seconded by Vicki Welch

CM Blackwell stated this sidewalk repair missed his previous list submitted and approved by the committee.

Without objection, the item was **APPROVED**.

21- O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL. (MISSING PAPERWORK)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

This item **REMAINED HELD IN COMMITTEE**.

22- NDF090408CART - \$4,000 TOTAL FROM THE 1ST, 4TH, 8TH, 9TH, 10TH, 12TH, 13TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO COALITION FOR THE ADVANCEMENT OF REGIONAL TRANSPORTATION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Doug Hawkins

Jim King
Judy Green
Marianne Butler
Rick Blackwell
Robert Henderson
Tina Ward-Pugh
Tom Owen
Vicki Welch

This item was not addressed. It was **HELD IN COMMITTEE**.

Motion to Adjourn made by Vicki Welch and seconded by Rick Blackwell.

Without objection, the meeting adjourned at 5:39PM
KLP

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the September 11, 2008 Council Meeting.**

APPROPRIATIONS AGENDA VIEW ONLY